

Message Text

CONFIDENTIAL

PAGE 01 PANAMA 03245 102251Z
ACTION ARA-14

INFO OCT-01 ISO-00 SNM-05 DEAE-00 /020 W
-----064715 110639Z /23

R 102200Z MAY 78
FM AMEMBASSY PANAMA
TO SECSTATE WAS DC 6951

C O N F I D E N T I A L PANAMA 3245

E.O. 11652: GDS
TAGS: SNAR
SUBJECT: DOCUMENT SEARCH REQUESTED BY HOUSE SELECT
COMMITTEE ON NARCOTICS ABUSE AND CONTROL

REF: A. STATE 92746, B. STATE 117576

1. THE EMBASSY HAS NO ADDITIONAL INFOMATION CONCERNING

THE UNION DE BANCOS (UNIBANK) OR WORLD FINANCE CORPORATION
(WFC) BEYOND THAT CONTAINED IN PANAMA 7521 ('77) AND
PANAMA 2856. THIS INFORMATION CONCERNS THE FINANCIAL
DIFFICULTIES OF UNIBANK RATHER THAN SPECIFIC ALLEGED
TRANSACTIONS MENTIONED IN PARA 3 OF REF A.

2. DEA FILES CONTAIN REFERENCE TO GUILLERMO HERNANDEZ
CARTAYA. THIS INDIVIDUAL IS THE OBJECT OF A NARCOTICS
INVESTIGATION ORIGINATED BY DEA MIAMI REGIONAL OFFICE.
EMBASSY PRESUMES HOUSE SELECT COMMITTEE CAN OBTAIN SUCH
DOCUMENTATION FROM DEA HEADQUARTERS. JORDEN

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, DRUG TRAFFIC, DOCUMENTS, INVESTIGATIONS, INFORMATION CONTROL, ALLEGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA03245
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780199-0873
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780574/aaaackqb.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f74930a1-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 92746, 78 STATE 117576
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2736025
Secure: OPEN
Status: NATIVE
Subject: DOCUMENT SEARCH REQUESTED BY HOUSE SELECT COMMITTEE ON NARCOTICS ABUSE AND CONTROL
TAGS: SNAR, PGOV, US, PN, WFC INC, WORLD FINANCIAL CORPORATION
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/f74930a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014